

**SPECIAL CALLED MEETING  
OF THE FRISCO CITY COUNCIL  
FRISCO MUNICIPAL COMPLEX  
8750 MCKINNEY ROAD  
FRISCO, TEXAS 75034**

**Monday, December 8th, 2003**

**6:00 PM**

**MINUTES**

**1. Call to Order.**

Mayor Simpson called the Meeting to order at 6:00 p.m. and announced a quorum was present.

Those present were: Mayor Simpson, Mayor Pro Tem Maher, Council member Allen, Council member West and Council member Joyner. Tony Felker arrived at 6:05 p.m. Deputy Mayor Pro Tem Matt Lafata was absent.

Staff present were: City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Scott Young, Assistant City Manager Jason Gray, Assistant to the City Manager Amy Gill, Projects Manager Phil Gaudreau, and Assistant to the City Secretary Angela Lunsford.

**2. Project update regarding the new city hall and library facility with HHPA.**

HHPA Presenters were Nestor Bottino, Brad Lukanic and Malcom Holzman. They stated this meeting was the final design development meeting and that the construction document phase will begin. Future changes will be refinements to the design instead of changing the building design.

HHPA presented models and floor plans of the buildings including updates requested by Council. Nestor explained the estimated development cost of the project and the changes to design in order to decrease the development costs to meet the budget numbers.

The following changes to the building plan were reviewed and discussed:

- Discussion of Changes to Exterior Composition. A sample panel with proposed changes was requested by Mayor Simpson, Council Member Felker, and Council Member Joyner
- Discussion regarding the exterior roof changes
- Discussion of interior changes including ceiling, wall, and floor changes
- Discussion regarding the foundation and its engineering

- Discussion regarding the site and what is included in the numbers
- Further Design of Council Chamber
  - Discussion regarding the appearance of the addition on the edge of the chamber building.
  - Discussion regarding refinements in chamber design. The 1<sup>st</sup> row of seats are closer this was accomplished by changing the 7 seats and 4 flanking seats.
  - Discussion regarding the change in design to adjust the changes where no steps are needed for the ramp area.
  - Discussion explaining the sound and lighting improvements.
- Review of the remaining faces of the building, all but the North
  - Discussion regarding the limestone and brick combination.
- Phase II of the building
  - Discussion regarding possible future expansion of the building complex.

### Schedule

Brad Lukanic presented the planned building schedule.

The next Meeting is scheduled for **Jan 26, 2003 at 6 p.m.** They stated that this would be the 1<sup>st</sup> Construction meeting.

Nestor Bottino announced that this would be his final meeting. Malcolm Holzman and Brad Lukanic will handle the project in the future.

### **3. Adjourn.**

There being no additional business, Council Member West moved for the meeting to adjourn. Council Member Allen seconded the motion. The Meeting was adjourned at 8:05 p.m.

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E. Michael Simpson, Mayor

ATTEST:

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Nan Parker, City Secretary